

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: EDWIN VARGAS

MOS TAX: 937721

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS VARGAS WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 10/29/2006, WHILE OFF DUTY AND ASSIGNED TO THE 61^{ST} PRECINCT: ALLEGATION(S):

1. MOS VARGAS, IN RICHMOND COUNTY, FAILED TO REMAIN AT THE SCENE OF A VERBAL DOMESTIC INCIDENT WHEN IT WAS FEASIBLE AND CONSISTENT WITH HIS PERSONAL SAFETY.

ACTION TAKEN: REPRIMAND

CASE STATUS: CLOSED ON 11/30/2010

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/28/2010, AGAINST MOS VARGAS: ALLEGATION(S):

- 1. MOS VARGAS, ASSIGNED TO THE 61ST PRECINCT, VIOLATED PATROL GUIDE PROCEDURE IN THAT HE FAILED AND NEGLECTED TO PREPARE A PROPERTY CLERK'S INVOICE FOR PRISONER PROPERTY RECOVERED FROM A VEHICLE, TO WIT: A BLACK WALLET CONTAINING A SUM OF UNITED STATES CURRENCY AS REQUIRED.
- 2. MOS VARGAS VIOLATED PATROL GUIDE PROCEDURE IN THAT HE FAIL AND NEGLECTED TO PROPERLY MAINTAIN SAID OFFICER'S ACTIVITY LOG

ACTION TAKEN: FORFEITURE OF TWO (2) VACATION DAYS, SCHEDULE B COMMAND DISCIPLINE CASE STATUS: CLOSED ON 08/26/2011

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. ROBERT DRACH V. CITY OF NEW YORK, ET AL, 7048/2013 FILED IN KINGS COUNTY SUPREME COURT
- 2. GIORGI NADIRASHVILI V. CITY OF NEW YORK, ET AL, 12-CV-501727 FILED IN MVA.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/20/2016, AGAINST MOS VARGAS: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER CASE STATUS: CLOSED ON 08/26/2016

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201600272 REPORT DATE: 01/13/2016 INCIDENT DATE: 09/16/2015 OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

Eric Gonzalez District Attorney Kings County